

**NOTICE OF MEETING & AGENDA
ST. CHARLES 708 COMMUNITY MENTAL HEALTH BOARD
TUESDAY, NOVEMBER 4, 2014 @ 5:30 P.M.
FINANCE CONFERENCE ROOM**

1. Call to Order – 5:30 p.m.
2. Approval of minutes of February 27, 2014 St. Charles Community Mental Health Board.
3. Discussion of DayOne Network funding.
4. Review write-ups of agency visits.
5. Discussion of the proposed Accountability Checklist for Mental Health Board applications.
6. Discussion of any revisions to the Mental Health Board Accountability Report for Funds Expended application.
7. Presentation on Community Foundation of the Fox River Valley – Barb Gacic.
8. Additional Items
9. Adjourn